

AGENDA
REGULAR RETIREMENT BOARD
BOARD OF MAYOR AND BURGESSES
AUGUST 2, 2016

1. Mayor “Pete” Hess will call the regular Retirement Board meeting to order at _____
p.m.
2. Motion by Burgess _____ that the Retirement Board accept the minutes of the regular meeting of **July 5, 2016** without reading. Each member received a copy for review.
3. Motion by Burgess _____ that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,700.96** to **Andrea Raff**, 9 Plum Tree Road, Plainville, CT 06062 per memo dated July 25, 2016 from Controller Robert W. Butler, Jr., effective August 1, 2016. Years of service have been documented by Controller Butler. Ms. Raff was employed by the Naugatuck Board of Education for thirty years retiring as a teacher.
4. Motion by Burgess _____ that the Retirement Board meeting be adjourned at _____
p.m.

cc: R. Butler/K. Csengo/J. Lawlor/File